IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF MISSISSIPPI OXFORD DIVISION

UNITED STATES OF AMERICA

**PLAINTIFF** 

V.

NO. 3:23-CV-325-DMB-RP

CARESSA ANN MITCHELL

**DEFENDANT** 

## **ORDER**

On August 24, 2023, the United States of America filed a complaint against Caressa Ann Mitchell in the United States District Court for the Northern District of Mississippi seeking to "recover treble damages and civil penalties under the False Claims Act ('FCA'), ... and ... money for common law or equitable causes of action for payment by mistake and unjust enrichment based upon Mitchell's receipt of Paycheck Protection Program ('PPP') funds to which she was not entitled." Doc. #1 at 1. The complaint alleges that Mitchell, through misrepresentations, received PPP loan proceeds of \$20,050.00 (for which the Small Business Administration paid a \$2,500.00 processing fee to the financial institution involved) and that Mitchell, also through false representations, obtained forgiveness of the loan by the SBA. <sup>1</sup> *Id.* at 6.

On February 20, 2024, a "Joint Motion for Entry of Consent Judgment" was filed in which the parties represent that they "have agreed to resolve [this] litigation" and "to the entry of a Consent Judgment on the terms provided in the proposed Consent Judgment." Doc. #6 at PageID 23. Both the joint motion and the proposed consent judgment are signed by an Assistant United States Attorney and by Mitchell who appears pro se. *Id*.

Generally, before entering a consent judgment, also called a consent decree, courts must decide whether it represents a reasonable factual and legal determination based on the facts of record, whether established by evidence, affidavit, or

<sup>&</sup>lt;sup>1</sup> On the government's motion, the Clerk of Court entered a default against Mitchell on December 6, 2023. Docs. #4, #5.

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stipulation. Courts must also ascertain that the settlement is fair and that it does not violate the Constitution, statutes, or jurisprudence. In assessing the propriety of giving judicial imprimatur to the consent decree, the court must also consider the nature of the litigation and the purposes to be served by the decree.

Jones v. Gusman, 296 F.R.D. 416, 428–29 (E.D. La. 2013) (cleaned up).

The Court reviewed the proposed consent judgment—which requires Mitchell to pay \$22,626.30 plus interest and a \$402.00 filing fee—and finds that it represents a fair and reasonable factual and legal determination based on the facts of record. The Court also concludes that the proposed consent judgment does not violate the Constitution, statutes, or jurisprudence. Finally, the proposed consent judgment is consistent with the nature of this litigation. Accordingly, the "Joint Motion for Entry of Consent Judgment" [6] is **GRANTED**. The proposed consent judgment will be signed and entered by the Court.

**SO ORDERED**, this 26th day of February, 2024.

/s/Debra M. Brown UNITED STATES DISTRICT JUDGE